

**BOROUGH OF GREENCASTLE  
COUNCIL MEETING AGENDA**

**July 5, 2011**

**7:00 P.M.**

**Call to Order ..... President Eckstine**

**Invocation ..... Reverend Guy Camp**

**Pledge of Allegiance to the American Flag ..... President Eckstine**

**Opportunity for Citizens and Visitors to be Heard**

Members of the public and visitors may address Borough Council at this time on specific issues of concern. Council may request that citizens who have concerns with a scheduled agenda item delay their comments until the agenda item is heard. Citizens are asked to be brief and concise in their comments to permit all citizens who wish to speak an opportunity to be heard.

**CONSENT AGENDA**

*The following is a list of routine items which do not appear to be controversial in nature and which probably do not require additional discussion. They can be acted on by one motion in their current form. If discussion is desired on any particular item, any member of Council, or the public, may request the item be removed from the Consent Agenda and that item will be considered separately.*

**Minutes of previous meeting**

*Borough Council Meeting, June 6, 2011*

**REGULAR AGENDA**

**Report of Disbursement and Payment of Bills**

Approve the June 30, 2011 Monthly Disbursement Report.

**Reports from Elected Officials**

**President's Report**

**Mayor's Report**

**Reports from Committees**

**A. Administration & Finance**

**B. Community Development**

1. Approve \$850.00 in Community Development Funds to be paid to Greencastle Downtown, Inc. to be used for its application fee for IRS 501(c)(3) status.

2. Approve \$250.00 in Community Development Funds to renew Greencastle Downtown, Inc. membership in the Pennsylvania Downtown Center.

**C. Personnel**

Authorize the Borough Solicitor to draft and advertise an ordinance amending the Police Pension Plan to eliminate the Killed in Service death benefit from the pension plan and to replace it with the Killed in Service death benefit provided by the Commonwealth of Pennsylvania under Act 51 of 2009.

**D. Public Facilities**

1. Approve Change Order No. 4 to the Madison Street Drainage Improvement Project contract for Fayetteville Contractors, Inc. in the amount of \$5,405.67 for changes associated primarily with utility conflicts and adverse weather abatement.
2. Approve Change Order No. 2 to the Sanitary Sewer Replacement Project contract for Fayetteville Contractors, Inc. in the amount of \$26,119.90 to replace the sanitary sewer pipe between MH 110-1 and MH 110-2 using the open cut method and utilizing SDR-35 PVC pipe.
3. Authorize payment of up to \$19,000 for land development plan approval and \$17,000 for geotechnical services as part of the Biological Nutrient Reduction (BNR) project at the waste water plant.

**E. Public Safety**

Review minutes of the Public Safety Committee Meeting, June 27, 2011.

**Correspondence**

**Reports from Council Members**

**New Business**

Recess for press conference Executive Session (if needed)

**Adjourn**

Respectfully submitted,



Kenneth W. Womack  
Borough Manager